

Date: 16<sup>th</sup> July, 2022

**Scrip Code: ANSALAPI**

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Scrip Code: 500013**

BSE Limited  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400001

**National Securities Depository Ltd.**

Trade World, 4<sup>th</sup> Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013

**Central Depository  
Services (India) Ltd.**

25th Floor, Marathon  
Futurex,  
N M Joshi Marg, Lower  
Parel (East),  
Mumbai - 400013

Dear Sir,

**Sub.: Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended the 30<sup>th</sup> June, 2022**

This is to certify that, based on certificate received from Link Intime India Private Limited (RTA) {enclosed herewith as **Annexure A**}, we hereby confirm that during the quarter ended the 30<sup>th</sup> June, 2022 the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the Depository has been substituted in our records as the registered owner within the time lines of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on the Stock Exchanges where earlier issued securities were listed.

Also, the certificate of RTA mentioning the details of the securities dematerialized and rematerialized for the quarter ended the 30<sup>th</sup> June, 2022, is enclosed herewith as **Annexure B**.

We request you to kindly take the said information on record.

Thanking You.

Yours faithfully,  
For **Ansal Properties & Infrastructure Ltd.**

  
**(Abdul Sami)**  
**General Manager (Corporate Affairs)**  
**& Company Secretary**  
M. No. FCS-7135

**Encl: As above**

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

**CIN: L45101DL1967PLC004759**

**Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565**

July 7, 2022

**ANSAL PROPERTIES & INFRASTRUCTURE LTD.**  
**15, ANSAL BHAWAN**  
**16, K G MARG**  
**New Delhi-110001**

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

**For Link Intime India Pvt. Ltd**



**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**



**LINK Intime**

July 5, 2022

**Ansal Properties & Infrastructure Ltd.**115, Ansal Bhawan,  
16, K G Marg,,New Delhi-110001**Link Intime India Pvt. Ltd.**Noble Heights, 1st Floor,  
Plot No. NH 2, LSC, C-1 Block,  
Near Savitri Market, Janakpuri,  
New Delhi-110058  
Phone : 011-49411000  
Fax : 011-41410591  
E-mail : delhi@linkintime.co.in

Dear Sir,

Pursuant to SEBI circular D&amp;CC/FITTC/CIR-16/2002, dated 31/12/2002, we confirm as under as on June 30th, 2022

1. That in terms of Para (1) of the said circular 127785172 number of shares in NSDL, 29016244 number of shares in CDSL, and balance 603460 number of shares stands in physical mode.
2. (a) That all the transfer in physical form were given effect and nothing is pending in physical transfer as on the last date of share transfer meeting held on 25.01.2022 and the last transfer / Transmission /Name Deletion number is TM 2055  
(B) That all the share certificate issued for duplicate, split, consolidation, sub-division has been entered in the register of members.  
(C) That all the request received for dematerialisation and rematerialisation have been considered, given effect in the register of members.
3. That in terms of para (2) of the said circular the register of members giving effect to the above has been updated as on 30.06.2022
4. That in terms of para (3) of the said circular all the dematerialisation requests have Been confirmed and there is no shares pending confirmation for more than 15 days From the date of receiving.
5. The company during the period from 01.04.2022 to 30.06.2022 has dematerialized and rematerialized following equity shares in NSDL/CDSL

Name of depository	Received		Rejected		Dematerialized		Rematerialized	
	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares	No. of case	No. of shares
<b>NSDL</b>	05	2400	04	1950	01	450	00	00
<b>CDSL</b>	11	7211	09	4511	02	2700	00	00
<b>TOTAL</b>	16	9611	13	6461	03	3150	00	00

Thanking You  
Yours faithfully,**For Link Intime India Pvt Ltd.**
  
**Swapan Kumar Naskar**  
**Associate Vice-President & Head (Delhi Branch)**
